

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held September 25, 2017, beginning at 6:15 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION - 6:00 PM
 - A. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - I. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. DISTRICT HIGHLIGHTS
 - A. KCBY named finalist for the 2017 Broadcast Pacemaker Award from the National Press Association
 - B. Tiffany Giamanco recognized as INCubatoredu "Certified Teacher"
 - C. Dot Day activities
- VII. AWARDS
 - A. Texas Association of School Boards (TASB) 2017 Media Honor Roll - Jane Moore, *Coppell Citizens' Advocate*
 - B. 2017 Employers for Education Excellence Winners
 - I. Las Colinas Federal Credit Union
 - II. Depository Trust & Clearing Corporation

VIII. INVOCATION AND PLEDGE

IX. OPEN FORUM

Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

X. SUPERINTENDENT REPORT ITEMS

A. 2016-2017 STAAR Results and State Accountability

- I. Spring 2017 STAAR results for Grades 3-8 and EOC/Accelerated Instruction - Susie Williams, Coordinator of Assessment and Accountability
- II. State accountability report for the District and each campus - Debbie Youngs, Director of Research, Assessment & Accountability

B. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 - Sid Grant, Associate Superintendent

XI. BOARD REPORT ITEMS

A. Tracy Fisher, Board President

- I. Coppell Education Foundation
- II. Legislative Report

B. Anthony Hill

- I. North Texas Area Association of School Boards (NTAASB)
- II. School Health Advisory Council (SHAC)

C. David Caviness

- I. Bond Oversight Committee

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 28, 2017; and special meetings held on August 14, 2017; and September 15, 2017
- II. Approve Budget Amendments for September 2017
- III. Approve Financial Report for August 2017
- IV. Approve Investment Report for Period Ending August 31, 2017
- V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
- VI. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
- VII. Approve the annual review of current performance on investments
- VIII. Consider adoption of a resolution regarding annual review of investment

policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

IX. Approve Shared Service Arrangement Agreement with the Plano Regional Day School Program for the Deaf

X. Approve Child Nutrition use of fund balance for new serving lines at Cottonwood Creek Elementary, Lakeside Elementary and Valley Ranch Elementary

B. Discuss and consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112

C. Discuss and consider approval of international trip to Costa Rica over spring break of 2018 by New Tech High @ Coppell LOTE students

D. Consider adoption of revised District Improvement Plan

E. Discuss and consider adoption of TASB Culture of Voting Resolution

XIII. ADJOURNMENT